

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, May 11, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas



## **AVIATION ADVISORY BOARD AGENDA**

Fort Worth Meacham International Airport

201 American Concourse

Fort Worth, Texas 76106

**Thursday, May 18, 2017**

**4:00 p.m.**

<b>BOARD MEMBER</b>	<b>DISTRICT</b>
Michael Ward, Chairman	7
Erik Brown, Vice Chairman	6
Jeff Law	1
Thomas Bainter	2
William Lawson	3
Duane Hengst	4
Michael Dean	5
Ericka Calton	8
Edward Lasater	9

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Minutes for the March 16, 2017 meeting**
- IV. Action Items**
  - 0501 Recommend that the City Council Authorize a Hangar and Ground Lease Agreement with Montex Drilling Company for Lease Site 10S at Fort Worth Meacham International Airport.
  - 0502 Update to Aviation Five-Year Capital Improvement Plan - Recommend that the City Council Approve the Aviation Department's Five-Year Capital Improvement Plan
  - 0503 Recommend Approval of Update to Aviation Department Rules and Regulations as Codified in Chapter 3 of the City Code.
- V. Items for Discussion**
  - 1) Update to Minimum Standards
  - 2) 2<sup>nd</sup> Quarter Activity Reports
  - 3) Implementation of a New Gate Card System at Meacham Airport

The Aviation Conference Center, located at 201 American Concourse, Fort Worth, Texas 76106, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

## **VI. Announcements**

- 1) Introduction of new Sr. Maintenance Worker – James Perales

## **VII. Staff Reports**

- |                        |                  |
|------------------------|------------------|
| 1) Meacham Airport     | Jeff Kloska      |
| 2) Spinks Airport      | Aaron Barth      |
| 3) Alliance Airport    | Christian Childs |
| 4) Aviation Department | Aya Ealy         |

## **VIII. Citizen's Presentations**

Individual citizen presentations shall be limited to three minutes and group presentations shall be limited to ten minutes. The Chair, in his discretion, may reasonably extend these limits.

## **IX. Request for Future Agenda Items**

## **X. Adjournment**

The next regularly scheduled meeting date of this Board will be on July 20, 2017 at Fort Worth Meacham International Airport. If you wish to submit an item(s) for next month's agenda, please submit item(s) for consideration no later than 12 p.m. (Noon) June 30, 2017.